Attorney's Docket No. KCC 4773; K.C. No. 17,181

DECLARATION AND POWER OF ATTORNEY

REGULAR OR DESIGN APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

MECHANICAL FASTENING SYSTEM FOR AN ABSORBENT ARTICLE

the specification of which:

(check one)

| [] | is attached hereto | |
|-----|---------------------------|----------------------------------|
| [X] | was filed on December 31, | 2001 as Application Serial No. |
| | 10/038,805. | |
| [] | was described and claimed | in PCT International Application |
| | No, filed | |
| | under PCT Article 19 on | , if any. |

ACKNOWLEDGEMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations §1.56.

PRIORITY CLAIM

I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a) - (d) or §365(b) of any foreign application for patent or inventor's certificate, or §365(a) of any PCT application which designates at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

| | Priority | y Claimed |
|--------------|------------------|--|
| (Number) | (Country) | (Day/Month/Year Filed) |
| (Number) | (Country) | (Day/Month/Year Filed) |
| (Number) | (Country) | (Day/Month/Year Filed) |
| | Priority 1 | Not Claimed |
| | RLIER THAN THE E | THE SAME SUBJECT MATTER WHICH HAS ARLIEST APPLICATION FROM WHICH (Day/Month/Year Filed) |
| CLAIM F | OR BENEFIT OF PR | OVISIONAL APPLICATION(S) |
| | | Title 35, United States Code, visional application(s) listed |
| (Application | Number) | (Filing Date) |
| (Application | Number) | (Filing Date) |

CLAIM FOR BENEFIT OF EARLIER U.S. APPLICATION(S) UNDER 35 U.S.C. 120

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s), or §365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

| (Serial No.) | (Filing Date) | (Status) | |
|--------------|---------------|----------|--|
| (Serial No.) | (Filing Date) | (Status) | |

POWER OF ATTORNEY

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Irving Powers (15,700), Donald G. Leavitt (17,626), John K. Roedel, Jr. (25,914), Michael E. Godar (28,416), Edward J. Hejlek (31,525), William E. Lahey (26,757), Richard G. Heywood (18,224), Frank R. Agovino (27,416), Kurt F. James (33,716), G. Harley Blosser (33,650), Paul I. J. Fleischut (35,513), Vincent M. Keil (36,838), Robert M. Evans, Jr. (36,794), Robert M. Bain (36,736), Kathleen M. Petrillo (35,076), David E. Crawford, Jr. (38,118), Richard L. Bridge (40,529), Christopher M. Goff (41,785), Derick E. Allen (43,468), Michael G. Munsell (43,820), Anthony R. Kinney (44,834), Brian P. Klein (44,837), Sarah J. Chickos (46,157), Donald W. Tuegel (45,424), Steven M. Ritchey (46,321), Michael J. Thomas (39,857), Kathryn J. Doty (40,593), Laura R. Polcyn (47,000), James J. Barta, Jr. (47,409), John M. Bodenhausen (47,432), James E. Davis (47,516), Richard A. Schuth (47,929), Debra D. Nye (48,260), Jennifer E. Hoekel (P-48,330), Timothy B. McBride (47,781), and David L. Howard (41,502), all of the law firm of SENNIGER, POWERS, LEAVITT & ROEDEL, One Metropolitan Square, 16th Floor, St. Louis, Missouri 63102.

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| | statements made herein of my own | | | |
| | all statements made on information be true; and further that these | | | |
| | the knowledge that willful false | | | |
| statements and the like so | made are punishable by fine or | | | |
| | er Section 1001 of Title 18 of the such willful false statements may | | | |
| | the application or any patent issued | | | |
| thereon. | | | | |
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